

City Council

Agenda

Tuesday, March 3, 2020

City Hall

749 Main Street

7:00 PM

*Note: The time frames assigned to agenda items are estimates for guidance only.
Agenda items may be heard earlier or later than the listed time slot.*

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**
4. **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA AND ITEMS ON THE CONSENT AGENDA**

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

5. **CONSENT AGENDA**

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

- A. [Approval of Bills](#)
- B. Approval of Minutes: [February 11, 2020](#); [February 18, 2020](#)
- C. [Approval of Resolution No. 16, Series 2020 – A Resolution Approving a First Amendment to Business Assistance Agreement with Duda, Inc. for an Economic Development Project in the City of Louisville](#)
- D. [Approve Resolution No. 17, Series 2020 – A Resolution Approving an Agreement with Arch 11, Inc. for Louisville Historical Museum Expansion Design Services](#)
- E. [Appointment of City Council Participants for the 2020 International Council of Shopping Centers Conference](#)
- F. [Award Purchase Agreement to E-Z-GO for Golf Cart Fleet Replacement](#)
- G. [Approval of Purchase of Qwiksalt from Compass Mineral](#)
- H. [Approval of 2020 Annual Fuel Purchase](#)

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

City of Louisville

City Council	749 Main Street	Louisville CO 80027
303.335.4536 (phone)	303.335.4550 (fax)	www.LouisvilleCO.gov

6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)

7. CITY MANAGER'S REPORT

8. REGULAR BUSINESS

7:15 – 7:25 PM

A. RESOLUTION NO. 18, SERIES 2020 – A RESOLUTION APPROVING A BUSINESS ASSISTANT AGREEMENT WITH FORGE NANO, INC. FOR AN ECONOMIC DEVELOPMENT PROJECT IN THE CITY OF LOUISVILLE

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

7:25 – 7:35 PM

B. RESOLUTION NO. 19, SERIES 2020 – A RESOLUTION APPROVING A BUSINESS ASSISTANT AGREEMENT WITH CORVUS NIDUS, LLC (DBA THE ROSE AND RAVEN) FOR AN ECONOMIC DEVELOPMENT PROJECT IN THE CITY OF LOUISVILLE

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

7:35 – 8:00 PM

C. DISCUSSION/DIRECTION/ACTION – 2020 COMMUNITY SURVEY

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:00 – 8:45 PM

D. DISCUSSION/DIRECTION – TRANSPORTATION MASTER PLAN UPDATE - 2019-2020 FUNDING AND PROPOSED CIP PROJECTS

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:45 – 9:00 PM **E. [AWARD CONTRACT FOR 2020 CONCRETE REPLACEMENT PROGRAM](#)**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9:00 – 9:15 PM **F. [RESOLUTION NO. 20, SERIES 2020 – A RESOLUTION SETTING CERTAIN WATER, WASTEWATER, STORMWATER AND OTHER FEES, RATES, AND CHARGES FOR THE CITY OF LOUISVILLE, COLORADO](#)**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9:15 PM **G. EXECUTIVE SESSION**

**REAL PROPERTY ACQUISITIONS AND DISPOSITIONS
(Louisville Charter, Section 5-2(c) – Authorized Topics –
Consideration of real property acquisitions and dispositions,
only as to appraisals and other value estimates and strategy,
and C.R.S. 24-6-402(4)(a))**

**Mayor Manager is Requesting the City Council Convene an
Executive Session for the Purpose of Consideration of
Potential Real Property Acquisitions Concerning Properties in
Louisville**

REGULAR BUSINESS ITEMS SUSPENDED

- Requests for Executive Session
- City Clerk Statement
- City Attorney Statement of Authority
- City Council Action on Motions for Executive Session
- Council Convenes Executive Session
- Council Reconvenes in Open Meeting

REGULAR BUSINESS ITEMS CONTINUED

**H. REPORT – DISCUSSION/DIRECTION/ACTION – REAL
PROPERTY ACQUISITIONS**

9. CITY ATTORNEY’S REPORT

**10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND
IDENTIFICATION OF FUTURE AGENDA ITEMS**

- ECONOMIC VITALITY COMMITTEE
- FINANCE COMMITTEE
- LEGAL REVIEW COMMITTEE
- UTILITY COMMITTEE
- COLORADO COMMUNITIES FOR CLIMATE ACTION
- COMMUTING SOLUTIONS
- CONSORTIUM OF CITIES
- DOWNTOWN BUSINESS ASSOCIATION STREET FAIRE
- DENVER REGIONAL COUNCIL OF GOVERNMENTS
- JOINT INTEREST COMMITTEES (SUPERIOR & LAFAYETTE)
- MAYORS & COMMISSIONERS COALITION
- METRO MAYORS CAUCUS
- REVITALIZATION COMMISSION
- XCEL ENERGY FUTURES
- ADVANCED AGENDA

11. ADJOURN